

Village President  
P. Sean Michels

Village Administrator  
Brent M. Eichelberger



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Village Trustees

Sean Herron  
Ted Koch  
Jennifer Konen  
Heidi Lendi  
Rick Montalto  
Ryan Walter

**March 17, 2020**  
**Emergency Board Meeting**  
**6:00 p.m.**

**1. Call to Order**

President Michels called the meeting to order at 6:09 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

**Present:** 7 President Sean Michels, Trustee Sean Herron, Trustee Jen Konen (by phone) Trustee Rick Montalto (by phone), Trustee Ted Koch (by phone), Trustee Ryan Walter (by phone), Trustee Heidi Lendi (by phone)

**Absent:** 0

**Also Present:**

Administrator Eichelberger, Senior Management Analyst Murphy, Attorney Julien (by phone), Community Development Director Magdziarz (by phone), Chief of Police Rollins (by phone), Public Works Director Speciale (by phone), and Village Engineer Michele Piotrowski (by phone).

**4. Public Comments**

None

**5. New Business – Local State of Emergency**

- a. Resolution: Approving Extended Powers of Village President During State of Emergency

**A motion was made by Trustee Herron, seconded by Trustee Montalto, to approve the resolution approving extended powers of Village President during State of Emergency.**

**The motion carried by the following vote:**

**AYE:** 6 Montalto, Herron, Walter, Konen, Lendi, Koch

**Nays:** 0 None

**Absent:** 0

Attorney Julien explained the purpose of the resolution and the parameters of the emergency powers. Board discussion ensued.

- b. Declaration of Emergency and Executive Order

**6. Adjournment**

**A motion was made by Trustee Herron, seconded by Trustee Montalto, to adjourn the Regular Meeting of the Board of Trustees at 6:24 p.m. A voice vote was called. The motion carried.**

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk